

APPROVED BY THE STARK
COUNTY COMMISSIONERS

COUNTY COMMISSIONERS

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: WEDNESDAY, AUGUST 14, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young: To add an Appropriation and Two Budget Transfers

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.
Motion Carried

Public Speaks: None

Approve Board Minutes:
August 7, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried

Rick Flory:

Non-Exclusive Lease Agreement:
Commissioners:

800 MHZ Radio shared Communications System-The City of Louisville is requesting to continue their lease effective July 1, 2013, for 36 consecutive months terminating on June 30, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Exclusive Lease Agreement as submitted.
Motion Carried

Non-Exclusive Lease Agreement:

Commissioners:

800 MHZ Radio shared Communications System-The Village of East Canton is requesting to continue their lease effective July 1, 2013, for 36 consecutive months terminating on June 30, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Exclusive Lease Agreement as submitted.

Motion Carried

Appropriations:

Auditor: Personal Tax Overpayment Fund \$154,078.92

Treasurer: Unclaimed Money \$200,000.00

Amended Agenda Item

Auditor: Final payment for Trump/Georgetown Improvement Project \$6,215.17

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Sheriff: Needed for purchase services from Supply to Service \$1,579.21

Sheriff: Needed for purchase services from Supply to Service \$821.94

Sheriff: Needed for Supplies from Capital to Supply \$26,913.12

Emergency Management: For payroll from Benefits to Salary \$2,000.00

Amendment:

Veterans: Paper Shredder from Service to Capital \$2,800.00

EMA: For Payroll from Other to Salary \$6,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Prior Year Journal Entries:

Prosecutor to Prosecutor-\$344.30 VOCA- Reimburse Medicare 4TH Quarter (10/1/2012-12/5/2012)

Auditor Fiscal to County Obligations-\$195,338.57-Transfer funds not claimed within five years to the general fund pursuant to ORC

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.

Motion Carried

Extend Bid:

JFS:

Bid #2756 Adopt a Resolution to extend the current agreement with U S Security Associates, Inc. for security services for one year. Effective October 1, 2013 through September 30, 2014 at the rate of \$13.29/hour armed and \$11.39/hour unarmed- approximately \$120,000.00 year

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Extend Bid as submitted.

Motion Carried

Agreement:

JFS:

Adopt a Resolution to enter into an agreement with Advantage Family Outreach & Foster Care Inc. for placement and related services for children who are in the custody of the agency in the amount of \$25,000.00 Effective upon Board approval through February 28, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried

Non-Encumbered Expenses:

Adult Probation/ISP:

Balance of Counseling services-Vendor: The Voyage Program, Inc.-\$7.50 Fund: ISP supervision fees

Board of Elections:

Truck rental-Vendor: Penske Truck Leasing.-\$357.90 Fund: General

Sheriff:

Motorcycle of Ohio Award-Vendor: Kestel Enterprises-\$300.00 Fund: Sheriff's Policing Rotary

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expense as submitted.

Motion Carried

Brant Luther:

Resolution:

Commissioners:

Appointing Stark County Building Inspector/Chief Building Official-Angela J. Cavanaugh

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Rick Flory:

Contract for Sale & Real Property:

Engineer:

Robert E & Janice A May in the amount of \$300.00 for the improvement of Paris Avenue and Meese Road

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract for Sale & Real Property as submitted.

Motion Carried

Bid Award:

Engineer:

Bridge No. CA-20-26, Harrison Avenue Project-Beaver Excavating Co. of Canton, Ohio in the amount of \$430,569.98

Commissioner Creighton moved, seconded by Commissioner Regula to approve Bid Award as submitted.

Motion Carried

Release of retainage/escrow:

Bow Building Renovations Project:

W.M. Pachan Construction, Inc. in the amount of \$33,492.24 for the Bow Building Renovations Project

Commissioner Creighton moved, seconded by Commissioner Regula to approve Release of retainage/escrow as submitted.

Motion Carried

Carol Hayn:

Resolution:

Benefits:

Approve three-month extension of health plan coverage for Sheriff's Office employee

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Marsha Cimadevilla:

Resolution:

Personnel:

Approve hiring of part time, temporary, veterinarian technician Jamie B. Heacox to assist the veterinarian at the Dog Pound.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Commissioner Comments: Brant Luther

Work Session: Monday August 19th 8:45 AM Executive Session Review Dog Warden Applicants
Tuesday August 20TH 9:00 AM Executive Session Review Dog Warden Applicants

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners